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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	CASE NO.: CV 21-6626 JCS
Plaintiff,	)	
v.	)	WARRANT OF ARREST OF PROPERTY <i>IN REM</i>
ALL FUNDS AND CRYPTOCURRENCY IN	)	
A FINANCIAL ACCOUNT AT NEXO, HELD	)	
IN THE NAME OF NICHOLAS	)	
PERZICHILLI, ASSOCIATED WITH	)	
FINANCIAL ACCOUNT NUMBER,	)	
0X1CB246DB528BFE9CE78779FF8E7E1F5C	)	
0E99EE48	)	
Defendant.	)	

TO: THE ATTORNEY GENERAL OF THE UNITED STATES OR HIS DULY  
AUTHORIZED REPRESENTATIVE

WHEREAS, on August 26, 2021, the United States of America filed a verified complaint for civil forfeiture in the United States District Court in the Northern District of California against the Defendant Property, alleging that the property is subject to seizure and civil forfeiture to the United States for the reasons alleged in the complaint; and

Warrant of Arrest of Property *IN REM*  
CV 21-6626 JCS

1 WHEREAS, the Defendant Property includes: All Funds And Cryptocurrency In A Financial  
 2 Account At Nexo, Held In The Name Of Nicholas Perzichilli, Associated With Financial Account  
 3 Number, 0x1cB246dB528Bfe9cE78779fF8E7E1f5c0E99eE48; and

4 WHEREAS, the Court, having reviewed the Verified Complaint, hereby finds, in accordance  
 5 with Rule G(3)(b)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture  
 6 Actions, that there is probable cause to believe that the Defendant Property, which is not presently in the  
 7 Government's possession, custody, or control or subject to a judicial restraining order, constitutes the  
 8 proceeds of and/or property in or traceable to the specified criminal violations and thus are subject to  
 9 forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and Rule G(G)(3)(ii) of the Supplemental Rules for  
 10 Admiralty or Maritime Claims and Asset Forfeiture Actions; and

11 WHEREAS, Supplemental Rule G(3)(c)(i) provides that the warrant of arrest in rem must be  
 12 delivered to a person or organization authorized to execute it who may be a marshal or any other United  
 13 States officer or employee, someone under contract with the United States, or someone specially  
 14 appointed by the Court for that purpose;

15 YOU ARE HEREBY COMMANDED to request that the proper authorities of Nexo Financial  
 16 Services Ltd., detain or seize the Defendant Property; prevent their sale, transfer, or alienation; and  
 17 release them into the custody of the United States of America or maintain them during the pendency of  
 18 this proceeding or until further order of this Court. Upon application of the plaintiff, United States of  
 19 America, and pursuant to the All Writs Act, 28 U.S.C. § 1651(a), the Court shall issue any order  
 20 necessary to effectuate and prevent the frustration of the execution of this Warrant.

21 YOU ARE FURTHER COMMANDED, promptly after execution of this process, to file the  
 22 same in this Court with your return thereon, identifying the individuals upon whom copies were served  
 23 and the manner employed.

24 Dated: September 8, 2021

25 By:   
 26 HON. JOSEPH C. SPERO  
 27 United States Chief Magistrate Judge  
 28